

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 6, 2009**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**

**DIRECTOR: CANDACE FALDER, ACTING**

☒ **Consent** ☐ **Discussion**

**SUBJECT:**

Approval of award of Contract No. 090140-CW, Professional Annual Audit Services for the City of Las Vegas and the Redevelopment Agency for Fiscal Years 2009, 2010 and 2011 - Department of Finance and Business Services - Award recommended to: KAFOURY, ARMSTRONG & CO. (\$552,000 - General Fund and Las Vegas Redevelopment Agency General Fund)

**Fiscal Impact**

☐

**No Impact**

☐

**Augmentation Required**

☒

**Budget Funds Available**

**Amount:** \$552,000

**Funding Source:** General Fund and LVRA General Fund

**Dept./Division:** Finance and Business Services

**PURPOSE/BACKGROUND:**

The City of Las Vegas and the Redevelopment Agency are required to have their financial statements audited annually in accordance with Government Auditing Standards issued by the Comptroller General of the United States. This contract provides these services for fiscal year 2009 (\$178,000 fixed price), fiscal year 2010 (\$184,000 fixed price) and fiscal year 2011 (\$190,000 fixed price) with options for subsequent fiscal years. This contract is the result of a competitive request for proposals process.

PCC: C. White

POC: T. Miramontes - (702) 384-7717

**RECOMMENDATION:**

That City Council approve award of Contract No. 090140-CW, Professional Annual Audit Services for the City of Las Vegas and the Redevelopment Agency for Fiscal Years 2009, 2010 and 2011 to Kafoury, Armstrong & Co. in the three-year amount of \$552,000 and approve award of subsequent option periods. Authority to execute the Contract is given to the Purchasing Manager per R-48-2006.

**BACKUP DOCUMENTATION:**

Certificate – Disclosure of Ownership/Principals

Motion made by GARY REESE to Approve Items 11-47

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, DAVID W. STEINMAN; (Against-None); (Abstain-None); (Did Not Vote-STEVEN D. ROSS); (Excused-None)

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Minutes:

See Item 11 for related backup and discussion.

